

**IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TENNESSEE**

<b>IN RE: UNUMPROVIDENT CORPORATION SHAREHOLDER DERIVATIVE LITIGATION</b>	) ) ) ) )	<b>Lead Case No.: 1:02-CV-386 Judge Curtis L. Collier Magistrate Judge Clifford Shirley MDL Case No.: 1:03-md-1552</b>
---	-----------------------	--

**ORDER**

This matter is before the Court upon the Unopposed Motion of the Plaintiff Intervenors, Rosemary Coverdale Munson and Richard Laver, to intervene as Plaintiffs in the UnumProvident Corporation Shareholder Derivative Litigation. Based upon the Motion filed by Derivative Co-Lead Counsel, the Memorandum in Support of the Unopposed Motion to Intervene, and the fact that the motion is unopposed, the Court finds that the Motion is well taken and should be granted.

IT IS, THEREFORE, ORDERED, ADJUDGED, AND DECREED that the Unopposed Motion to Intervene filed by the Plaintiff Intervenors, Rosemary Coverdale Munson and Richard Laver be and is hereby GRANTED. Derivative Co-Lead Counsel shall electronically file and serve the Verified Shareholder Derivative Complaint in Intervention.

ENTERED this \_\_\_\_ day of \_\_\_\_\_, 2007.

      s/ C. Clifford Shirley, Jr.        
Honorable C. Clifford Shirley, Jr.

APPROVED FOR ENTRY:

/s/ C. Dewey Branstetter, Jr.  
C. Dewey Branstetter, Jr.  
BRANSTETTER, STRANCH & JENNINGS, PLLC  
227 Second Avenue North, Fourth Floor  
Nashville, TN 37201  
615/254-8801 - office

/s/ Karen L. Morris (w/permission)  
Karen L. Morris  
MORRIS AND MORRIS LLC  
COUNSELORS AT LAW  
4001 Kennett Pike, Ste. 300  
Wilmington, DE 19807  
302/426-0400 - office

***Co-Lead Counsel for Derivative Plaintiffs***